

**STILLWATER COUNTY PLANNING BOARD
MINUTES OF MEETING**

Wednesday, May 5, 2010 at 7 p.m.
Stillwater County Annex Planning Department
809 E. 4th Avenue N., Suite C

BOARD MEMBERS PRESENT: Cynthia Colbert (Vice-President), Jon Bourassa, Adelbert Eder, Linda Halstead-Acharya, Allen McMillen, Alvin Stadel, Clinton “Clint” Teegardin, Bob Van Oosten.

BOARD MEMBERS NOT PRESENT: Larry Gee (President)

STAFF: Forrest Mandeville and Marissa Plumb

I. CALL TO ORDER: Vice-President Colbert called the meeting to order at 7 p.m..

II. MINUTES APPROVAL: Bob made the motion to approve the April 7, 2010 meeting minutes as written. Clint seconded; with all in favor motion carried.

III. NEW BUSINESS:

A. Neighborhood Planning Addendum to the Stillwater County Growth Policy-Public Hearing. Forrest informed the Board the changes they had requested at last month’s meeting were made and a summary has been added. Vice-President Colbert opened the meeting up to the public and then closed it due to the lack of the public in attendance. Forrest explained the next step is to bring the addendum to the BOCC and where they will also have a public hearing. After that is done then the Addendum will be added to the County Growth Policy. Clint moved to recommend the BOCC approve the Addendum to the Stillwater County Growth Policy. Linda seconded; with all in favor motion carried.

IV. UNFINISHED BUSINESS:

A. Planning for Value. There is nothing discussed at this time.

V. OTHER:

A. Decay Ordinance. Forrest informed the Board that he had met with the BOCC regarding the Decay Ordinance that was brought up to them last September. The BOCC is still considering the ordinance but at this time there are other more pressing issues that are receiving priority. Some issues they see with the ordinance are the potential costs involved with enforcement. The BOCC also mentioned possibly introducing the ordinance in the unincorporated communities first and see how things go

before making the Ordinance County wide. Alvin wants to see the County get a handle on the “junk” issue because there is concern throughout the County and if this ordinance does become law in this County then there it needs to be rightfully enforced. Forrest will inform the Board when the ordinance is acted upon by the BOCC.

B. Schreiner Road in Park City. Forrest told the Board that the County is aware that the road is ready to be paved and engineering is done, but the funding is no longer available to pave it. The hold-up was because there was sewer work needing to be done and the Sewer District wanted to get that work done first so they didn’t have to tear up the pavement, but the sewer was never worked on and now the funding isn’t available. If funding does come available the Board will be informed.

C. Pre-Applications. Forrest noted that he has had two pre-application meetings regarding possible subdivisions. One is a two-lot subdivision containing about 160 acres on the Nye Road. The other is a possible 15-20 lot subdivision on the Stillwater River located northeast of Beehive.

D. Speeding in the County. Clint expanded on the speeding issues that were discussed at last month’s meeting. Clint proposed speed signs be posted on both sides of a town that post each drivers speed as they enter and leave and then record the speed information that can later be published in the Stillwater County News. Clint would like to see someone from each community take on the duty of collecting the speed data. The cost of a speed sign is between \$2,500 and \$3,500. The more costly sign is for a solar powered sign and the lesser needs to be plugged in. The intent of publishing the speeds would be to show speeders that they are being noticed and that they need to slow down. Forrest will pass on the concern to the appropriate departments. Cynthia added that there may need to be speed traps by County Sheriffs to also help control the speeders. Clint feels that the BOCC needs to become aware that this is a very important issue in the towns of this County. .

E. Rapelje Water District. Adelbert mentioned the meeting held in Rapelje and the large cost associated with the building a community water and sewer pump and well. He believes the cost is too expensive. Forrest informed the Board that this is not a farm well or an individual family well being put in. This well needs to be engineered and be fully capable of supporting a community. Much of the cost that will be incurred will be the engineering that need to happen to build a water and sewer well to sustain the community of Rapelje. Bob Van Oosten compared the issue to the airport snow plow project, in that even though there may be a less expensive alternative, when government entities are participating in a project for public use there are usually higher costs involved.

F. Dry-Hydrants. Jon asked about dry-hydrants. Forrest said that George Bokma will be using fire fees to bring current dry-hydrants that are sub-standard up to the County standards.

V. ADJOURN: Clint made the motion that the meeting be adjourned, Jon seconded; with all in favor motion carried. The meeting was adjourned at 7:43 p.m..

The next meeting will be on Wednesday, June 2, 2010 at 7 p.m. at the Stillwater County Annex Planning Department office located at 809 E. 4th Avenue N., Suite C.

Marissa Plumb
Administrative Assistant